



Dated: 11th August, 2021

To,
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

<i>Symbol- TOUCHWOOD</i>	<i>ISIN- INE486Y01013</i>	<i>Series- EQ</i>
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Sub:- Outcome of Board Meeting held on 11th August, 2021.

Dear Sir/Ma'am,

We are pleased to inform you that the Board of Directors of the Company, at its meeting held today i.e. on 11th August, 2021, which commenced at 12 P.M. and concluded at 1:30 P.M., considered and approved, *inter alia*, the Un-Audited Financial Results of the Company, for the quarter ended June 30, 2021, as recommended by the Audit Committee and the Statutory Auditors have carried out a 'Limited Review' for the same.

Further, Pursuant to the Regulation 33 of the Listing Regulations, we enclose herewith a copy of the Un-Audited Financial Results and Limited Review Reports issued by the Statutory Auditors of the Company.

The above information will be made available on the Company's website www.touchwood.in

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For Touchwood Entertainment Limited



Ashima Arora
Company Secretary & Compliance Officer

TOUCHWOOD ENTERTAINMENT LIMITED

CIN: L92199DL1997PLC088865 | ISO 9001 :2015 | UAM No. DL10F0009354
Reg. Office : Plot No. - 645, Near E.P.T. Block, Sarojini Nagar, New Delhi - 110023
Contact: +91-9810108253 ; Website: www.touchwood.in E-mail: delhi@touchwood.in



Independent Auditor's Limited Review Report

To
The Board of Directors of,
Touchwood Entertainment Limited,
New Delhi

We have reviewed the accompanying statement of Unaudited Financial Results of M/s Touchwood Entertainment Limited ("the company") for the quarter ended June 30th, 2021 being submitted by the Company pursuant to the requirements of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) regulation, 2015, as amended (the "Listing Regulations")

This Financial statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VSD & Associates

Chartered Accountants

FRN: 008726N



(Sanjay Sharma)

F.C.A., Partner

M. No. 087382



Place: New Delhi

Dated: 11.08.2021

UDIN: 21087382AAAADM8204



Touchwood Entertainment Limited
 Plot No. 645, Near E.T.P Block, Sarojini Nagar, New Delhi-110023
 CIN:L92199DL1997PLC088865
Unaudited Financial Results for the Quarter Ended 30th June, 2021

(Amount in Rs.)

S.No.	Particulars	For the Quarter Ended			Year Ended
		30th June' 2021	31st March' 2021	30th June' 2020	31st March' 2021
		Unaudited	*Unaudited (Refer Note-7)	Unaudited	Audited
1	Revenue from Operations	43,14,140.00	7,08,01,576.40	22,46,640.00	10,05,80,856.20
2	Other Income	669.42	51,756.19	-	5,76,022.19
3	Total Revenue (1+2)	43,14,809.42	7,08,53,332.59	22,46,640.00	10,11,56,878.39
4	Expenses:				
	Employees Benefits Expenses	49,42,123.25	74,58,065.00	50,02,808.00	2,29,15,160.00
	Financial Costs	1,75,890.28	1,89,700.34	94,755.92	5,16,642.93
	Depreciation & Amortization Expense	15,01,733.22	15,85,484.66	15,67,779.00	62,32,176.96
	Other Expenses	26,70,990.10	4,40,91,426.98	41,95,988.88	5,72,44,834.63
	Total Expenses	92,90,736.85	5,33,24,676.98	1,08,61,331.80	8,69,08,814.52
5	Profit before exceptional and tax (3-4)	(49,75,927.43)	1,75,28,655.61	(86,14,691.80)	1,42,48,063.87
6	Exceptional Items - Prior Period Items				
	Prior Period Income	2,26,974.68	-	-	-
7	Profit before tax (5-6)	(47,48,952.75)	1,75,28,655.61	(86,14,691.80)	1,42,48,063.87
8	Tax Expenses:				
	(1) Current Tax	-	55,45,972.38	-	43,24,403.00
	(2) Past Period Tax	-	3,17,134.00	-	3,17,134.00
	(3) Deferred Tax	-	(1,97,837.00)	-	(1,97,837.00)
9	Profit(Loss) for After Tax (7-8)	(47,48,952.75)	1,18,63,386.23	(86,14,691.80)	98,04,363.87
10	Other Comprehensive Income				
A	(i) Item that will not be reclassified to Profit & Loss	-	25,20,299.00	-	25,20,299.00
	(ii) Income tax relating to items that will not reclassified to Profit & Loss	-	-	-	-
B	(i) Item that will be reclassified to Profit & Loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Profit & Loss	-	-	-	-
11	Total Comprehensive Income for the Year (9+10)	(47,48,952.75)	1,43,83,685.23	(86,14,691.80)	1,23,24,662.87
12	Paid Up Equity Capital (Face Value of Rs. 10)	10,18,12,450.00	10,18,12,450.00	10,18,12,450.00	10,18,12,450.00
13	Other Equity	3,33,10,572.61	3,33,10,572.61	2,09,85,909.75	3,33,10,572.61
14	Earning per share				
	(1) Basic	(0.47)	1.41	(0.85)	1.21
	(2) Diluted	(0.47)	1.41	(0.85)	1.21

Notes:

- 1 The Unaudited Financial Results for the quarter ended 30th June 2021 have been taken on record by the Board of Directors as at meeting held on 11th August 2021.
- 2 The Financial Results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and Companies (Indian Accounting Standards) Amendment rules, 2016
- 3 The above Financial Results are reviewed by the Audit Committee and approved by the Boards of Directors at their respective meeting held on 11th August 2021.
- 4 Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period
- 5 Company operates in single segment and the results pertain to a single segment.
- 6 The Financial Results for the quarter ended 30th June 2021 are reviewed by the statutory auditors of the company as per Regulation 33 SEBI (Listing obligation and disclosure) Regulation, 2015
- 7 *The figures for the quarter ended 31st March 2021, are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the relevant financial year.

For and on Behalf of Board of Directors
Touchwood Entertainment Limited

Manjit Singh
 (Managing Director)
 DIN:00996149

Place: New Dehi
 Date: 11th August 2021